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MILLARD PHELPS

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC.,  
DERIVATIVE LITIGATION

Master File No. C-06-3440-JF

SUBSTITUTION OF COUNSEL FOR  
DEFENDANT MILLARD PHELPS

This Document Relates To:

ALL ACTIONS

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendant Millard Phelps hereby substitutes Daniel J. Bergeson, Esq., e-mail address: dbergeson@be-law.com, of BERGESON, LLP, 303 Almaden Blvd., Suite 500, San Jose, California 95110-2712, Telephone: 408/291-6200, Facsimile: 408/297-6000, in place and instead of Sarah A. Good of Howard Rice Nemerovski Canady Falk & Rabkin, A Professional Corporation as his attorney of record in the above-captioned action.

